

## CRIMINAL CASE COVER SHEET

U.S. District Court

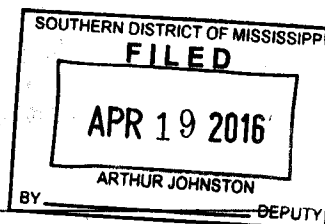
PLACE OF OFFENSE:

CITY: Jackson, MsCOUNTY: Hinds

## RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 3:16cr30HTW-LRA  
 SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
 MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
 R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

## DEFENDANT INFORMATION:

JUVENILE: \_\_\_\_ YES X NOMATTER TO BE SEALED: X YES \_\_\_\_ NONAME/ALIAS: SACHIN GIRISHKUMAR PATEL

## U.S. ATTORNEY INFORMATION:

AUSA Jerry L. Rushing BAR # MS 5731INTERPRETER: X NO \_\_\_\_ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_

LOCATION STATUS: ARREST DATE \_\_\_\_\_

\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_  
 \_\_\_\_ ALREADY IN STATE CUSTODY \_\_\_\_\_  
 \_\_\_\_ ON PRETRIAL RELEASE \_\_\_\_\_

## U.S.C. CITATIONS

TOTAL # OF COUNTS: 13 PETTY \_\_\_\_\_ MISDEMEANOR 13 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>18:371.F</u>	<u>18 U.S.C. § 371</u>	<u>1</u>
		<u>Conspiracy to Defraud the United States</u>	
Set 2	<u>18:1546.F</u>	<u>18 U.S.C. § 1546</u>	<u>2-9</u>
		<u>Fraud and Misuse of Visa/Permits</u>	
Set 3	<u>18:1341.F</u>	<u>18 U.S.C. § 1341</u>	<u>13-16</u>
		<u>Frauds and Swindles</u>	
Set 4	_____	_____	_____
Set 5	_____	_____	_____

Date: 04/12/2016SIGNATURE OF AUSA: Jerry L. Rushing

(Revised 2/26/10)